



P&Z REGULAR MEETING MINUTES

Roswell Planning & Zoning Commission

Tuesday, May 26, 2020 - 6:00 PM

Roswell Convention Center

912 North Main Street

Chair: Riley Armstrong, Vice Chair: David Storey, Secretary: Jesse McDaniel
Members: Kent Taylor, Saul Aguilar, James MacCornack, Jana Lessard

Community Development Staff: William Morris, AICP, CZO;
Merideth Hildreth, AICP; Miguel Martinez, CZO
Engineering Staff: Louis Najar, PE

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 20-26.

A. CALL TO ORDER AND WELCOME – Chair Riley Armstrong

The regular meeting of the Planning & Zoning Commission was called to order at approximately 6:00 p.m. by Chair Armstrong.

B. ROLL-CALL

Riley Armstrong (Chair)	PRESENT
David Storey	PRESENT
Kent Taylor	ABSENT
Jesse McDaniel	ABSENT
Saul Aguilar	ABSENT
Jana Lessard	PRESENT VIA TELEPHONE
James MacCornack	PRESENT VIA TELEPHONE

Staff Members Present:

William Morris, AICP, CZO, Director of Community Development
Merideth Hildreth, AICP, Planning & Zoning Administrator VIA TELEPHONE

Audience Members Present:

Steve Henderson

C. SWEARING IN: Chair Armstrong did not do a swearing in as there were no zoning cases on the Agenda and no testimony.

D. APPROVAL OF THE AGENDA

Commissioner **Storey** MOTIONED to approve the agenda for the City of Roswell Planning & Zoning Commission Meeting for Tuesday, May 26, 2020. Seconded by Commissioner Lessard. The motion passed by a voice vote of 4 to zero with Commissioners Lessard and MacCornack participating by phone and Commissioners McDaniel, Taylor, and Aguilar being absent.

E. **MINUTES: Consider approval of the March 24, 2020 P&Z Regular Meeting Minutes Commissioner Storey MOTIONED to approve the Planning & Zoning Commission regular meeting minutes for March 26, 2020 as presented. Seconded by Commissioner MacCornack. The motion passed by a voice vote of 4 to zero with Commissioners Lessard and MacCornack participating by phone and Commissioners McDaniel, Taylor, and Aguilar being absent.**

F. **PUBLIC HEARING ITEMS:**

1. **TEXT AMENDMENT TO CITY OF ROSWELL ZONING ORDINANCE**

ARTICLE 4: DEFINITIONS SECTION 2: DEFINITIONS to consider adding new definitions.

ARTICLE 52: BUILDING & PERFORMANCE STANDARDS to consider adding a new Section 18 to address Airport Hazards and Obstructions.

Mr. Morris: Item F-1 is draft language to be inserted into the Zoning Ordinance requested by Airport Staff and FAA (Federal Aviation Administration). The text speaks to not placing obstructions (physical, lights, and other types of structures) within the airport's flight paths. This text amendment would be construed as a safety action to avoid placing obstructions within the Airport Hazard Areas. The Airport is required to prepare an Airport Approach Plan. This text addresses removal of structures and other items that would be deemed as Airport Obstructions including things besides structures that are considered hazardous such as lighting, blazers, that could interfere with pilots ability to see or interfere with navigation.

MOTION – TEXT AMENDMENT

Commissioner Storey made a motion to recommend approval and submission to the City Council for approval of the text amendment to Zoning Ordinance Article 4 Definitions and Article 52 Building and Performance Standards presented this evening. Second by Commissioner Lessard. The motion passed by a voice vote of 4 to zero with Commissioners Lessard and MacCornack participating by phone and Commissioners McDaniel, Taylor, and Aguilar being absent.

2. **PLANNING & ZONING COMMISSION MEMBERS**

Chair Armstrong introduced Item F-2 Recommendation of Planning & Zoning Commission Members. There are 4 vacancies and 8 applicants.

Applicants:

Christina Arnold

Jesse Davis

Jesse McDaniel

Megan Paterson

Steve Henderson

Daniel Lopez

Paul Moore

MOTION – TEXT AMENDMENT

Commissioner Storey made a motion to send the following people's names on to the Mayor for consideration for the Planning & Zoning Commission: David Storey, Jesse McDaniel, Steve Henderson, and Paul Moore.

Second by Commissioner Lessard. The motion passed by a voice vote of 4 to zero with Commissioners Lessard and MacCornack participating by phone and Commissioners McDaniel, Taylor, and Aguilar being absent.

G. OTHER BUSINESS

Chair Armstrong Introduced Voting in of Planning & Zoning Commission Officers.

Mr. Morris: This item was added as a comment to let you know that your slate will go to the June 11 City Council Meeting and the election of officers will occur at the next Planning & Zoning Commission Meeting in June.

H. PUBLIC COMMENTS

Mr. Henderson thanked the Commission for their confidence in him to pass along his name as a candidate to fill one of the open positions.

I. REPORTS/ANNOUNCEMENTS

J. ADJOURN

Chair Armstrong adjourned the meeting at 6:15 p.m.